

***Arlington School Committee Regular Meeting  
Thursday, November 13, 2014  
6:30 PM***

*School Committee Room, 6th Floor, Arlington High School  
Arlington School Committee 869  
Massachusetts Avenue Arlington, MA 02476*

*Opening Remarks*

*6:30 p.m. Open Meeting B. Hayner*

*6:35 p.m. CHPS Recognition Ceremony Thompson Elementary School*

*7:15 p.m. Public Participation*

*7:25 p.m. Solar Panel Town of Arlington, A. Chapdelaine, A. Flanagan*

*7:55 p.m. Monthly Financial Reports, D Johnson*

*8:05 p.m. Enrollment Projections Report, D. Johnson*

*8:15 p.m. Superintendent's Evaluation, School Committee members*

*9:00 p.m. Superintendent's Report K. Bodie*

- *Follow up on Civil Rights Report*

*9:20 p.m. Consent Agenda*

*All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:*

*\*Approval of Warrant: Warrant #15051 Dated 10/23/2014 in the amount of \$769,464.96.+*

*\*Approval of Draft Minutes: September 4, 2014, October 9 and October 23, 2014.*

*9:25 p.m. Subcommittee & Liaison Reports*

*Subcommittee & Liaison Reports (5 minutes)*

- *Policies & Procedures, J. Pierce*
- *Budget, C. Starks*
- *Community Relations, P. Schlichtman*

*Appointment of Arlington Commission on Arts and Culture(ACAC)*

- *Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe*
- *Facilities, J. Thielman*
- *Special Study Group on Superintendent's Evaluation, B. Hayner*
- *Chair*

*9:40 p.m. Executive Session*

- *To discuss a complaint or charges brought against a Public Officer or Officials: An Open Meeting Law complaint against School Committee.*

*10:00 p.m. Adjournment*

*Correspondence Received:*

*MASC Policy Newsletter, October 2014*

*Legislative Bulletin October 22, 2014*

*The Massachusetts 9/11/ Fund October 9, 2014*

*Legal Spreadsheets 10/24/2014*

*Bishop and Hardy Art Work School Committee Obituary Joanne Konig, former Brackett School Teacher for 28 years Oct 22, 2014*

*Warrant # 15051 10/23/2014*

*School Committee draft minutes September 4, October 9 and 23, 2014*

*\*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*\*\*Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*

*Submitted by: Bill Hayner, Chair, Arlington School Committee*



## Town of Arlington, Massachusetts

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### Correspondence Received:

#### Summary:

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### ATTACHMENTS:

Type	Description
Backup Material	Legal spreadsheet 10 2014
Backup Material	Commissioners Update 10 31 2014
Backup Material	MTA response Letter